

APPROVED

September 2, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on August 27, 2003**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Ray Howd, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Kathy Evans, Cynthia Watson, Department of Natural
Resources; Jinger Andrews, Dave Baker, Chris Brunell,
Deanna Finch, Connie Hanrahan, Sheryl Holcomb, Katherine
Hulley, Jean Ingersoll, Randy Knapp, Pam Lavender, Joe
Miller, Darby Schlagheck, Ralph Sims, Mike Smith, Bill
Stonebrook, Ann Teneja, Karen Watson, Department of
Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Howd moved the Natural Resources agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Fox, the motion was unanimously approved.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas
were presented.

Following discussion, Mr. Howd moved the Transportation regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Item 36 of the regular agenda withdrawn;
Items 228 and 229 of the regular agenda contingent upon approval of
the Office of Commission Audit; Items 9, 35 through 40, 42, 44
through 112, 114, 121 through 127, 175 through 190, 193 through 196,
198 through 202, 223 through 233, 255, 256, and 266 of the regular

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agenda and Items 1 and 2 of the supplemental agenda contingent upon approval of the Transportation Commission. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of September 2, 2003, Items 228 and 229 were withdrawn by the Department of Transportation.